

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**December 20, 2007
7:00 P.M.**

- I. CALL TO ORDER** Chairman Gooch
- II. INVOCATION** Reverend Doug Sherrill
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
- November 15, 2007 Regular Meeting 7:00 p.m.
 - December 6, 2007 Work Session 9:00 a.m.
 - December 6, 2007 Special Called Meeting 9:00 a.m. (followed WS)
- V. REPORTS**
- Department reports are on file in the Board of Commissioners Office
 - Elected Officials
- VI. RESOLUTIONS**
- 2007-61 Amend 2007 Budget
 - 2007-62 2008 Holidays
 - 2007-63 2008 Mileage Rate
 - 2007-64 Authorizing Workers' Compensation Coverage for Volunteer Firefighters and Volunteer Emergency/Rescue Workers
 - 2007-65 Authorizing Workers' Compensation Coverage for Elected Officials
 - 2007-66 Establish Compensation – Board of Equalization
- VII. CONTRACTS**
- Prospector's Hall - Lease of Polling Place
 - Mt. Pisgah Baptist Church Fellowship Hall - Lease of Polling Place
 - Palatine Technology Group – Annual Software Licensing/Maintenance Agreement-Magistrate Court
 - Chestatee Regional Hospital – Occupational Health and Wellness Program
 - Teresia Satterfield – Janitorial Contract for Lumpkin County Buildings
 - Jimmy Berrong – Request to build and lease a hanger at Lumpkin County-Wimpy Airport
 - Anderson Computer & Network Services, Inc. – Computer Consulting Agreement
 - Department of Transportation - County Contract/ Lumpkin County Middle School Parking Lot

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VIII. OTHER ITEMS

- Ross+associates/Impact Fee Study – Capital Improvements Element (CIE)
- Lumpkin County Senior Center – Facility Use Form
- Lumpkin County Hospital Authority
 - December 13, 2007 Meeting Cases for Review/Approval
- Issue Wrecker Service Application
 - Jarrod Hatcher's Towing & Recovery
- Issue Wrecker Service Application Renewals
 - Anderson's Garage
 - Hardin Bros. Towing
 - Ken's Wrecker Service
 - Norrell Paint & Body Shop
 - Poore's Service Center & Wrecker Service
 - Steve Davis Towing & Recovery
- Issue Beer & Wine Alcoholic Beverage License Renewals
 - 2008-02 Craig H. Kritzer/Frogtown Cellars, LLP
 - 2008-03 James D. Shoffeitt/S & S Corner
 - 2008-04 Timothy P. O'Brien/The Oar House, Inc.
 - 2008-05 Ali Salman/Quick Mart 3
 - 2008-06 Charles Clinton Crane/C. L. Crane Grocery
 - 2008-07 Edward L. James/Cavenders Corner #2
 - 2008-08 Pauline Clegg/The Mountain of Youth, LLC d/b/a/ Pura Vida USA
 - 2008-09 George Douglas Paul/Chestatee Valley Vintners, LLC
 - 2008-10 Edward Scott Bryan/PetroFast Food Store #17
 - 2008-11 Edward Scott Bryan/PetroFast Food Store #16
 - 2008-12 E. Karl Boegner/Wolf Mountain Vineyards
 - 2008-15 Kajal M. Patel/Jerry's Superette
 - 2008-16 Susanne Reilly Tebor/Neverland Farms, Inc.
 - 2008-19 Mansukhlal Bhandari/Clay Creek Falls Grocery
 - 2008-20 Rhonda Sheppard/Waters Mill, Inc.
 - 2008-22 Sunil Choudal Shavele/Ben Higgins Citgo
 - 2008-23 Ricky Lee Woody/Al's County Store
 - 2008-24 Kevin Candler Flanagan/AGEA Enterprises, LLC d/b/a/ The Corner Store #2
 - 2008-25 Jackie Amos Newton/MR2 Wings, LLC d/b/a/ Roosters Café
 - 2008-26 Sunil Choudal Shavele/Cutie Gas & Grocery

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IX. COMMENTS

- COUNTY MANAGER
 - Open House for Fire Station No. 4 (set date)
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

X. ANNOUNCEMENTS

Future Meetings:

JANUARY

- Work Session – City Hall
- Board Meeting – City Hall

Jan. 03, 2008 at 9:00 am
Jan. 17, 2008 at 6:00 pm.

FEBRUARY

- Work Session – City Hall
- Board Meeting – City Hall

Feb. 07, 2008 at 9:00 am
Feb. 21, 2008 at 6:00 pm.

MARCH

- Work Session – City Hall
- Board Meeting – City Hall

Mar. 06, 2008 at 9:00 am
Mar. 20, 2008 at 6:00 pm.

XI. ADJOURN

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

December 20, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 7:05 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson and Clarence Grindle. Clarence Stowers was not present.

INVOCATION

Reverend Doug Sherrill gave the invocation. Chairman Gooch led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Hutcheson made a motion to approve the agenda. The motion was seconded by John Raber and approved by all district commissioners present. Motion carried.

APPROVAL OF MINUTES

November 15, 2007 Regular Meeting 7:00 p.m.

December 6, 2007 Work Session 9:00 a.m.

December 6, 2007 Special Called Meeting 9:00 a.m. (followed WS)

Motion: Commissioner Raber moved to approve the minutes as presented. Deborah Hutcheson seconded the motion. All district commissioners present approved the motion. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials

RESOLUTIONS

2007-61 Amend 2007 Budget

This is Amendment 5 to Fiscal Year 2007 and reflects needed adjustments.

Motion: Commissioner Raber made a motion to approve this amendment. The motion was seconded by Deborah Hutcheson and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

2007-62 2008 Holidays

This resolution establishes those days designated as "holidays" for 2008 during which the Lumpkin County Courthouse and other County offices other than public safety will be closed.

Motion: Commissioner Hutcheson moved to approve which John Raber seconded. All district commissioners present approved the motion. Motion carried.

2007-63 2008 Mileage Rate

This resolution establishes the rate of reimbursement for approved travel by private vehicle at \$0.505 per mile.

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***Motion:** Commissioner Raber made a motion to approve the mileage rate. The motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.*

2007-64 Authorizing Workers' Compensation Coverage for Volunteer Firefighters and Volunteer Emergency/Rescue Workers

This resolution provides for volunteer firefighters and volunteer emergency/rescue workers to be covered under the ACCG Group Self-Insured Workers' Compensation Fund while performing their duties.

***Motion:** Commissioner Hutcheson moved to approve this resolution, which was seconded by Clarence Grindle. All district commissioners present approved the motion. Motion carried.*

2007-65 Authorizing Workers' Compensation Coverage for Elected Officials

This resolution provides that the Board of Commissioners, Sheriff, Probate Judge, Magistrate Judge, Clerk of Court, Tax Commissioner and Coroner shall be covered under the ACCG Group Self-Insured Workers' Compensation Fund while performing their duties.

***Motion:** Commissioner Raber approved the resolution. The motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.*

2007-66 Establish Compensation – Board of Equalization

***Motion:** Commissioner Raber made a motion to delay consideration of this resolution to allow further study. The motion to postpone was seconded by Deborah Hutcheson and approved by all district commissioners present. Motion carried.*

CONTRACTS

Prospector's Hall - Lease of Polling Place

This contract provides for a polling place for the "Porter Springs" voting district (precinct).

Term: Ten (10) years and annually renewable thereafter

Amount: \$ 100.00 for each special, primary, runoff or general election at this polling place

Mt. Pisgah Baptist Church Fellowship Hall - Lease of Polling Place

This contract provides for a polling place for the "Chestatee" voting district (precinct).

Term: Ten (10) years and annually renewable thereafter

Amount: \$ 100.00 for each special, primary, runoff or general election at this polling place

Palatine Technology Group – Annual Software Licensing/Maintenance Agreement-Magistrate Court

This agreement provides access to the PTG help desk through telephone first, then on-site if necessary for the Magistrate Court and Sheriff's Office for the Electronic Warrant Interchange (EWI) Software. If an on-site visit is necessary additional charges may occur as stipulated in the agreement.

Term: March 1, 2008 for twelve months

Amount: \$ 2,500.00

Chestatee Regional Hospital – Occupational Health and Wellness Program

This Corporate Care Letter of Understanding spells out fees and responsibilities.

Term: January 1, 2008 ending December 31, 2008

Amount: A detailed invoice will be generated monthly for services utilized.

Teresia Satterfield – Janitorial Contract for Lumpkin County Buildings

This contract incorporates cleaning and maintenance of all offices and common areas of the Lumpkin County Courthouse, Lumpkin County Annex A and Annex B buildings, Lumpkin County Planning Office building, Lumpkin County Extension Service building, Ninth District Community Action Agency building and the Juvenile Judge Office.

Term: December 30, 2007 for a period of one year
Amount: \$ 3,163.00

Jimmy Berrong – Request to build and lease a hanger at Lumpkin County-Wimpy Airport

This hangar and construction lease agreement for Hangar Space # N will not include county participation in building a retaining wall, should this be needed.

Term: January 1, 2008 for thirty (30) years

Amount: \$1.85 per linear foot of taxiway frontage of hanger per month for the first seven (7) years of the lease and \$1.10 per linear foot of taxiway frontage of hangar per month for remainder of the lease, payable six (6) months in advance at the beginning of each six (6) month period.

Anderson Computer & Network Services, Inc. – Computer Consulting Agreement

This agreement includes services to workstations and servers, network operations and miscellaneous activities as spelled out, in the agreement for the Lumpkin County Government Offices that includes the Board of Commissioners Office and the Sheriff's Office.

Term: January 1, 2008 through December 31, 2008.

Amount: \$5,000.00 per month (\$3,000.00 Commissioners, \$2,000.00 Sheriff) with up to twelve (12) hours of break/fix support on-site per month.

Department of Transportation - County Contract/ Lumpkin County Middle School Parking Lot

This contract is a pass-through to the Board of Education for improvement of 0.130 miles of leveling and resurfacing at the Lumpkin County Middle School Parking Lot (PR000-S010-00(904). There are no charges to the county.

Motion: Commissioner Raber moved to accept all these contracts as presented. Clarence Grindle seconded this motion.

Motion: Commissioner Raber amended his motion to include the statement that if there is a need to build a retaining wall for the Berrong Hangar at Wimpy Airport that this will not be done by the county. Deborah Hutcheson seconded this motion. All district commissions voted to approve this statement. Motion carried.

Motion: Commissioner Raber moved to approve all contracts. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present. Motion carried.

OTHER ITEMS

Ross+associates/Impact Fee Study – Capital Improvements Element (CIE)

Task one of this study has been completed. Commissioner Raber requested that a copy of the original handout be provided to the Impact Fee Study Committee for discussion. The board will then consider moving on to Task 2 of the study.

Lumpkin County Senior Center – Facility Use Form

This form establishes fees and guidelines for use of the Lumpkin County Senior Center.

Motion: Commissioner Hutcheson made a motion to approve this form. The motion was seconded by John Raber and approved by Commissioners Raber, Hutcheson and Grindle. Motion carried.

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Lumpkin County Hospital Authority
December 13, 2007 Meeting Cases for Review/Approval

Motion: Commissioner Raber made a motion to approve the cases presented. This motion was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.

Issue Wrecker Service Application
Jarrod Hatcher's Towing & Recovery

Motion: Commissioner Raber moved to approve this application which was seconded by Clarence Grindle. All district commissioners present approved the application. Motion carried.

Issue Wrecker Service Application Renewals

Anderson's Garage
Hardin Bros. Towing
Ken's Wrecker Service
Norrell Paint & Body Shop
Poore's Service Center & Wrecker Service
Steve Davis Towing & Recovery

Motion: Commissioner Hutcheson moved to approve all application renewals. This motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

Issue Beer & Wine Alcoholic Beverage License Renewals

2008-02 Craig H. Kritzer/Frogtown Cellars, LLP
2008-03 James D. Shoffeitt/S & S Corner
2008-04 Timothy P. O'Brien/The Oar House, Inc.
2008-05 Ali Salman/Quick Mart 3
2008-06 Charles Clinton Crane/C. L. Crane Grocery
2008-07 Edward L. James/Cavenders Corner #2
2008-08 Pauline Clegg/The Mountain of Youth, LLC d/b/a/ Pura Vida USA
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2008-24 Kevin Candler Flanagan/AGEA Enterprises, LLC d/b/a/ The Corner Store #2
2008-25 Jackie Amos Newton/MR2 Wings, LLC d/b/a/ Roosters Café
2008-26 Sunil Choudal Shavele/Cutie Gas & Grocery

Motion: Commissioner Raber made a motion to approve all alcoholic beverage renewals which was seconded by Clarence Grindle. All district commissioners present approved the motion. Motion carried.

COMMENTS

COUNTY MANAGER

Open House for Fire Station No. 4 will be Thursday, January 3, 2008 at 4:00 p.m. The "Elected Officials Retreat" will be January 16th at Amicalola Falls. The retreat will begin at 8:00 a.m.

The Sheriff's contract with the City will have \$5,000.00 added to the initial amount for a total of \$11,132.52. The City, however, does not want a reconciliation clause in the contract.

Motion: Commissioner Hutcheson moved to approve the contract to include the additional \$5,000.00 but without the reconciliation clause. This motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Grindle.

CHAIRMAN

The Chairman said options concerning the funding for the new Judicial Center would need to be discussed after the holidays since the bond issue did not close. He said the design team is going forward.

COMMISSIONERS

Commissioner Hutcheson gave a report on the Skate Park meeting. She said it was a very positive meeting, and the young people participating appeared to be very excited and handled themselves very well.

Commissioner Raber said he wants people to think about North Georgia College being called North Georgia University. He said current status with names is confusing to people since North Georgia Tech is now called North Georgia College.

The Chairman and commissioners commented that 2007 had been a year that had seen many accomplishments. The commissioners thanked the staff and wished everyone a Merry Christmas.

PUBLIC

Tom Ragland stated that the Chamber of Commerce has endorsed the proposal regarding the Captain McDonald House.

ADJOURN

Motion: Commissioner Hutcheson made a motion to adjourn at 7:55 p.m., which was seconded by John Raber. John Raber, Deborah Hutcheson and Clarence Grindle approved this motion. The motion carried and the meeting was adjourned.

1/24/08
Date

Stephen W. Gooch
Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County